Message Text

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11

ACTION COME-00

INFO OCT-01 AF-04 NEA-06 ISO-00 EB-03 CIAE-00 INR-10

NSAE-00 RSC-01 SY-02 EUR-10 PPT-01 SCA-01 EA-07 DRC-01

/047 W

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R 081340Z OCT 74

FM AMCONSUL DURBAN

TO AMEMBASSY LAGOS

AMCONSUL JOHANNESBURG

INFO SECSTATE WASHDC 1816

AMEMBASSY BONN

AMEMBASSY PRETORIA

AMCONSUL CAPE TOWN

AMEMBASSY CAIRO

AMEMBASSY TEHRAN

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CAPE TOWN ALSO FOR EMBASSY

E.O. 11652: N/A

TAGS: BBAK,SF,GW,NI

SUBJ: US BUSINESSMAN JAMES RYAN

REF: (A) LAGOS 9163 (NOTAL) (B) JOBURG SAVACALL NO 1, OCT 7 (NOTAL)

1. ACCORDING MANAGING DIRECTOR OF HULSAKANE LTD., HULETTS SUBSIDIARY, WHICH MANUFACTURES BAGASSE PRESSBOARD, JAMES RYAN, WHO DESCRIBES HIMSELF AS OIL BROKER, HAS BEEN IN CONTACT WITH THEIR COMPANY DURING PAST FIVE MONTHS TO ARRANGE DEAL TO BARTER PETROLEUM FOR PRESSBOARD TO BUILD PREFAB HOUSES IN IRAN AND EGYPT. RYAN APPROACHED HULSAKANE THROUGH SOUTH AFRICAN GOVERNMENT TRADE PROMOTION OFFICIALS WHO ARE ENCOURAGING DEAL. THERE HAS BEEN HIGH LEVEL SAG INTEREST SHOWN. HOWEVER TO DATE NO TRANSACTIONS HAVE TAKEN PLACE AND RYAN HAS NEITHER BOUGHT NOR SOLD ANY GOODS FROM HULETTS OR HULSAKANE AND DOES NOT HAVE LINE OF CREDIT FROM THE S.A. LIMITED OFFICIAL USE

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GOVT.

2. RYAN IS DESCRIBED AS FLAMBOYANT CHARACTER WHO SOMETIMES DRESSES IN ARAB GARB TO PROVE HIS MID-EAST OIL CONNECTIONS. HE ALSO CLAIMS TO BE MAN WHO SOLD BOEINGS TO THE PRC. HULSAKANE CANNOT VOUCH FOR RYAN AND PLANS TO DEAL WITH HIM IN CONSERVATIVE BUSINESSLIKE MANNER. CONSULATE GENERAL HAS NO PERSONAL KNOWLEDGE OF RYAN. HOLMES

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 08 OCT 1974 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: powellba2
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974DLIRBAN00355

Document Number: 1974DURBAN00355 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D740286-0191

From: DURBAN

Handling Restrictions: n/a

Image Path:

Legacy Key: link1974/newtext/t19741065/aaaacczp.tel

Line Count: 69

Locator: TEXT ON-LINE, ON MICROFILM

Office: ACTION COME

Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators:

Previous Classification: LIMITED OFFICIAL USE

Previous Glassification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: (A) LAGOS 9163 (NOTAL) (B) JOBURG SA, VACALL NO 1, OCT 7 (NOTAL)
Review Action: RELEASED, APPROVED
Review Authority: powellba2
Review Comment: n/a

Review Comment: n/a Review Content Flags: Review Date: 21 JUN 2005

Review Event:

Review Exemptions: n/a
Review History: RELEASED <13 MAY 2002 by boyleja>; APPROVED <11 MAR 2003 by elyme>; WITHDRAWN <13 Jun 2005 by BoyleJA,
PRIVACY>; RELEASED <21 JUN 2005 by blochd0>; APPROVED <21 JUN 2005 by powellba2>

Review Markings:

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: US BUSINESSMAN JAMES RYAN

TAGS: BBAK, SF, GE, NI
To: COM LAGOS JOHANNESBURG

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005